

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

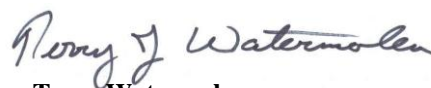
Thursday, October 20, 2011

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - b. Solar Energy Projects
 - c. Bathroom Projects
 - d. Other Activity
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. 2012 Budget
8. Combined Library Advisory Committee Report (Denmark School District and BCL)
9. Approve 3M Cogent Proposal
10. Report of Work Rules Committee
 - a. Approve Grievance Procedure Modification
 - b. Approve Discipline Procedure
11. Nicolet Federated Library System
 - a. Monthly update
 - b. NFLS Lease
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.


Terry Watermolen
President

